

TRIMBLE LOCAL SCHOOLS
REGULAR MEETING AGENDA
September 20, 2018
TRIMBLE MIDDLE SCHOOL LIBRARY

LL TO ORDER, ROLL CALL

President Dave Owen calls the September 20, 2018 Regular Meeting to order at 6:01 p.m. with the following members present.

Mrs. Norma Arnold	Present
Mrs. Kathy Trace	Present
Mr. John Standley	Present
Mr. Kevin Coey	Present
Mr. Dave Owen	Present

PLEDGE OF ALLEGIANCE

87-17 APPROVAL OF MINUTES

The Trimble Local Board of Education approves the Minutes for the Regular meeting of August 16, 2018.

Motion by: Mrs. Kathy Trace
Second by: Mr. John Standley

Discussion:

Mrs. Norma Arnold	<u>Yes</u>
Mrs. Kathy Trace	<u>Yes</u>
Mr. John Standley	<u>Yes</u>
Mr. Kevin Coey	<u>Yes</u>
Mr. Dave Owen	<u>Yes</u>

STUDENT OF THE MONTH

- ❖ High School – Max Hooper
- ❖ Middle School – Blaceton Moore
- ❖ Elementary School – Noah Calentine

ADMINISTRATIVE REPORT

- Diane Hobson – State Report Card Review and Update

BOARD OF EDUCATION REPORTS

Legislative Mrs. Kathy Trace – School Safety Summit Update;

Other Board Updates Mr. Dave Owen – Thank the Textbook & Supplies Committee for their efforts with the golf scramble this past weekend.

Courtney Morefield, Program Coordinator Ohio University Kids on Campus – 21st Century Grant Update

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88-17 TREASURER’S REPORT

The Trimble Local School District Board of Education approves the Treasurer’s Report as submitted by the Treasurer. The report contains the Bank Reconciliation, Fund Report, Monthly Financial Report, Monthly Check Summary Report, and Investment Report.

Motion by: Mr. Kevin Coey
Second by: Mrs. Kathy Trace

Discussion:

Mrs. Norma Arnold	<u>Yes</u>
Mrs. Kathy Trace	<u>Yes</u>
Mr. John Standley	<u>Yes</u>
Mr. Kevin Coey	<u>Yes</u>
Mr. Dave Owen	<u>Yes</u>

- 1st Read – Policy 6424 Purchasing Cards

SUPERINTENDENT’S REPORT

- **1 to 1:** As discussed last month a proposal has been provided with pricing for your review, this cost is a True Market Lease which includes insurance, setup, storage cabinets, software for each device. This proposed purchase will allow for the entire district to be 1 to 1 including a device for our teachers. Touchscreens will be provided for ages K-2 and teachers. A teacher survey was completed to provide feedback around this topic, it represents their concerns as well as supports the need for this to happen. Expected delivery if approved next month would be prior to winter break, with a roll out of January 2nd.
- **VSWC:** Has contacted Buckley surveying to start the complete assessment of the Route 13 property prior to the develop of conceptional drawings to for the future development of this as a bus garage. VSWC is also working with an engineering firm to develop a plan around the repair the crack in the foundation of our high school, and the remodel of the bathrooms closest to the gym.
- **Field update:** A electrical and structural inspection occurred today to allow for temporary occupancy of the stadium which in turn will allow for use on Saturday vs Cincinnati Hills. Many other projects are still being completed such as the fence, donor wall, and electrical service for the band in upcoming weeks. Many hours of volunteerism have made this possible, kick off is Saturday at 7:30pm.
- **Administrative Exempt Personnel Manual:** A change will be coming next month to include Health/Wellness coordinators to this list of employees covered and provide 100.00 per semester with a cap of 6 hours per fiscal year for tuition reimbursement.
- **Transportation:** From our administrative team meeting a discussion surrounding busing and the need for improved communication was introduced. Since last month’s meeting two radios(handheld) have been purchased one for each site which will allow for the building to directly communicate with the bus drivers. This will help if a student has been missed, left behind or needs returned to a home or the school. We will also have a better line of communication if a bus is running late.
- **Playground equipment:** An onsite visit occurred with a supplier of playground equipment to prepare bids and estimated costs for the replacement of the equipment at Jacksonville. Mr. Bunting has started the grant process with the Sister’s Health Foundation. More information will be provided as it develops.

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SUPERINTENDENT’S REPORT - Continued

- **Donations:** Three first Aid kits at a value of 540.00 dollar from the Elks Lodge 543 of Nelsonville, \$500 donation from the Glouster Church of Christ for use of facility this summer, and 40 fans from Jacksonville Fire Department, Bickle Insurance and WSEO for families in the district (\$800).
- **Maintenance Position:** Tonight, I am seeking approval of a job description for a maintenance position which will take the district total to two. This position will be posted tomorrow if approved by the board tonight.
- **Items for Disposal:** Copier which has been in the district for over 10 years which does not operate, and 2005 Ford F250 which has been deemed unsafe by three different mechanics. We will salvage the truck, monies to be placed into the general fund.
- **KOC:** Cost for approval is 45,000 projected cost of program is 42,100, additional funds will be used to support field trips surrounding the programming for this group.
- **Substitute Rates:** These increases represent placing our sub wages at the average for the Athens county making us on a level playing field with securing substitutes.
- **Locker Replacement:** A cost for the replacement of in the high school has been attached to your agenda if approved tonight this work will be completed over winter break, Zimmerman school supplies is a state term contractor and well respected the school locker/furniture business. To be completed over winter break.
- **Capital Improvement Fund:** Next month Mr. Bunting and I will be recommending the transfer of 500,000 dollars to this fund which was part of the adopted Facilities plan for development and maintenance of current and future facilities throughout the district.

89-17

BOARD OF EDUCATION APPROVALS

The Trimble Local School District Board of Education approves the following items:

- 1) Substitute rates effective September 9, 2018:
 - Teacher - \$90.00/day
 - Bus Drivers - \$13.50/hr.
 - Secretary - \$10.50/hr.
 - Cooks - \$10.50/hr.
 - Aides - \$10.50/hr.
 - Custodial/Maintenance - \$10.50/hr.
- 2) 21st Century CLCC Grant Sub-Award Agreement with Ohio University
- 3) Items for Disposal:
 - a. 2005 – Ford F250
 - b. Copier
- 4) Approval of contract with Kids on Campus for grades 6, 7, and 8 at a cost of \$45,000.00 to the district.
- 5) Approval of the purchase of a truck from Vallery Ford of Waverly in the amount of \$35,805.00.
- 6) Approval of the donations:
 - Three first aid kits from Elks 543 of Nelsonville
 - \$500 from Glouster Church of Christ
 - 40 box fans form Jacksonville Fire Department, Bickle Insurance and WSEO
- 7) Approval of Custodial/Maintenance job description (Attachment)
- 8) Approval of the replacement of lockers at the High School in the amount of \$48,850.63 from Zimmerman School Equipment.

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89-17 BOARD OF EDUCATION APPROVALS - Continued

Motion by: Mr. John Standley
Second by: Mrs. Kathy Trace

Discussion:

Mrs. Norma Arnold	<u>Yes</u>
Mrs. Kathy Trace	<u>Yes</u>
Mr. John Standley	<u>Yes</u>
Mr. Kevin Coey	<u>Yes</u>
Mr. Dave Owen	<u>Yes</u>

90-17 EXECUTIVE SESSION

The Trimble Local School District Board of Education enters into executive session at 7:37 p.m. to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee

Motion by: Mrs. Kathy Trace
Second by: Mr. John Standley

Discussion:

Mrs. Norma Arnold	<u>Yes</u>
Mrs. Kathy Trace	<u>Yes</u>
Mr. John Standley	<u>Yes</u>
Mr. Kevin Coey	<u>Yes</u>
Mr. Dave Owen	<u>Yes</u>

The Trimble Local School District Board of Education moves to reconvene at 8:50 p.m. with 5 members present.

Motion by: Mrs. Kathy Trace
Second by: Mr. John Standley

Mrs. Norma Arnold	<u>Yes</u>
Mrs. Kathy Trace	<u>Yes</u>
Mr. John Standley	<u>Yes</u>
Mr. Kevin Coey	<u>Yes</u>
Mr. Dave Owen	<u>Yes</u>

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91-17 PERSONNEL

- Substitute Teacher for 2018-2019 – The Trimble Local School District Board of Education approves the substitute list of teachers as submitted by the Superintendent.
- Substitute Aide, Cooks, Custodial, Nurse and Bus Drivers – The Trimble Local School District Board of Education approves the list of substitute classified staff as submitted by the Superintendent.
- Supplemental Contract – The Trimble Local School District Board of Education issue the following supplemental contract based on the appropriate salary schedule in effect for the 2018-2019 school year. to the following individuals; pending proper credentialing and certification:

Certified:

- Renewal of supplemental contract for Elementary School PAC Coordinator of DaNell Harvey the 2018-2019 school year as per ORC 3313.53 (D)(2)
- Renewal of supplemental contract for High School PAC Coordinator of Sharon Short the 2018-2019 school year as per ORC 3313.53 (D)(2)
- Renewal of supplemental contract for Elementary BLT Facilitator of Erin Guy the 2018-2019 school year as per ORC 3313.53 (D)(2)
- Renewal of supplemental contract for Middle School BLT Facilitator of Ashley Ecklund the 2018-2019 school year as per ORC 3313.53 (D)(2)
- Renewal of supplemental contract for Advisor 8 of Stacey Porter the 2018-2019 school year as per ORC 3313.53 (D)(2)
- Supplemental contract for Fall Facilities Manager of Joe Richards for the 2018-2019 school year.
- Renewal of supplemental contract for 1 Year mentor of Julie Sheridan the 2018-2019 school year as per ORC 3313.53 (D)(2)
- Renewal of supplemental contract for 2 Year mentor of Julie Sheridan the 2018-2019 school year as per ORC 3313.53 (D)(2)
- Renewal of supplemental contract for 1 Year mentor of Becky Trace the 2018-2019 school year as per ORC 3313.53 (D)(2)
- Renewal of supplemental contract for 2 Year mentor of Becky Trace the 2018-2019 school year as per ORC 3313.53 (D)(2)
- Renewal of supplemental contract for 1 Year mentor of Sharon Short the 2018-2019 school year as per ORC 3313.53 (D)(2)
- Supplemental contract for 2 Year mentor of Erin Guy the 2018-2019 school year.

Classified:

- Supplemental contract for Middle School PAC Coordinator Samantha Riley for the 2018-2019 school year.
- Volunteer Coaches – The Trimble Local School District Board of Education approves the following individuals; pending proper credentialing and certification as volunteer Coaches for the 2018-2019 school year:
 - a. Jerry Lackey – Wrestling
- Employment – The Trimble Local School District Board of Education approves the employment of Austin Downs as a part-time educational aide in the High School effective September 10, 2018.

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PERSONNEL - Continued

- Approval of compensation of extra time for Shelly Rose for an additional 49 minutes per day for the 2018-2019 school year at a prorated per diem rate.
- Approval of the amended contract of the Treasurer/CFO effective August 1, 2018.

The Trimble Local School District Board of Education approves the Superintendent's personnel recommendations for employment as listed and detailed above.

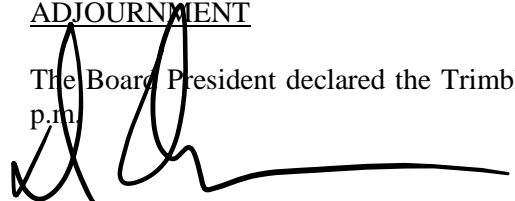
Motion by: Mrs. Kathy Trace
Second by: Mr. Dave Owen

Discussion:

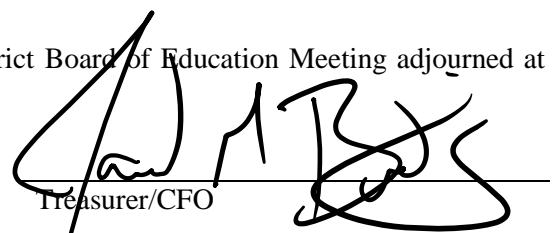
Mrs. Norma Arnold	<u>Yes</u>
Mrs. Kathy Trace	<u>Yes</u>
Mr. John Standley	<u>Yes</u>
Mr. Kevin Coey	<u>Yes</u>
Mr. Dave Owen	<u>Yes</u>

ADJOURNMENT

The Board President declared the Trimble Local School District Board of Education Meeting adjourned at 8:52 p.m.



Board President



Treasurer/CFO

(No addendums after the Board Authorized Signatures is a valid account of the meeting.)